



Front Country Trails Multi-Jurisdictional Task Force

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Special Meeting
Wednesday, January 24, 2007
City Council Chambers, 735 Anacapa Street

MINUTES (AMENDED)

CALL TO ORDER: City Park and Recreation Commissioner Steve Forsell called the special meeting of the Front Country Trails Multi-Jurisdictional Task Force to order at 4:04 p.m. at City Council Chambers, 735 Anacapa Street.

PLEDGE OF ALLEGIANCE: City Park and Recreation Commissioner Forsell

ROLL CALL: Task Force Members Present:

Steve Forsell	City Park & Recreation Commissioner
Beebe Longstreet	City Park & Recreation Commissioner
Suzanne Perkins	County Parks Commissioner 1 st District
James Hickling	County Parks Commissioner 3 rd District
Bruce Emmens	Public Use & Facilities Staff Officer Los Padres National Forest
Linda Riddle	District Ranger, Santa Barbara Ranger District Los Padres National Forest

City of Santa Barbara Staff Present

Nancy L. Rapp	Parks & Recreation Director
Jill Zachary	Creeks Program Manager
Santos Escobar	Parks Manager
Kathy Frye	Associate Park/Natural Areas Planner
Karla Megill	Executive Assistant

County of Santa Barbara Staff Present

Jason Stilwell	Interim Parks Director
Claude A. Garciacelay	ASLA, Park Planner

Los Padres National Forest Staff Present

Kerry Kellogg	Wilderness and Trails Manager, Santa Barbara Ranger District
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PUBLIC COMMENT: No one wished to speak.

- over -

1. Front Country Trails Multi-Jurisdictional Task Force Administration

County Parks Commissioner Perkins arrived at 4:13 p.m.

RECOMMENDATION: That the Front Country Trails Multi-jurisdictional Task Force:

A. Elect a Chair and Vice Chair

Motion:

Task Force members Longstreet/Perkins that Steve Forsell serve as Chair of the Task Force.

Vote:

Unanimous roll call vote

Motion:

Task Force members Forsell/Hickling that Susanne Perkins serve as Vice Chair of the Task Force.

Vote:

Unanimous roll call vote

B. Approve the Front Country Trails Multi-jurisdictional Task Force Statement of Purpose

Motion:

Task Force members Longstreet/Hickling that the Front Country Trails Multi-Jurisdictional Task Force Statement of Purpose be approved.

Vote:

Unanimous roll call vote

C. Establish a regular meeting schedule: Ms. Rapp recommended that the Task Force meet monthly the first Wednesday of the month in City Council Chambers. She further stated that the meetings will be televised on Channel 18.

Motion:

Task Force members Longstreet/Perkins that the Task force establish the 1st Wednesday of each month at 5:30 p.m. as the regular meeting schedule beginning in March 2007 in City Council Chambers.

Vote:

Unanimous roll call vote

D. Receive resource manuals and information from staff

The Task Force received the resource manual and information from staff.

E. Adjourn to the Saturday, February 3, 2007, Work Session

Documents:

- Front Country Trails Multi-Jurisdictional Task Force Administration Staff Report
- Draft Statement of Purpose

Speakers:

- Staff: Nancy L. Rapp, Parks & Recreation Director; Jill Zachary, Creeks Program Manager; Kathy Frye, Associate Park/Natural Areas Planner, Kerry Kellogg, Wilderness and Trails Manager, Santa Barbara Ranger District, Los Padres National Forest
- Members of the Public: James Childress, Sierra Club

ADJOURNMENT

Motion:

At 4:35 p.m., Task Force members Longstreet/Forsell that the Task Force adjourn to the Saturday, February 3, 2007, 9:00 a.m. Work Session, to be held at the Louise Lowry Davis Center, 1232 De la Vina St., Santa Barbara.

Vote:

Unanimous roll call vote

Respectfully submitted,

Nancy L. Rapp
Parks and Recreation Director